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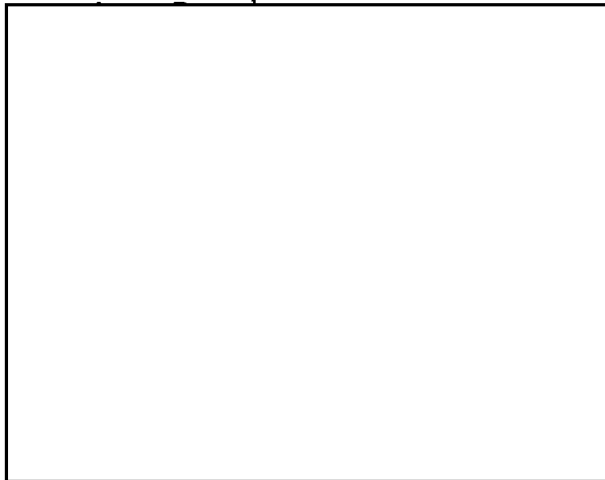
MINUTES  
OF THE 12 JULY 1982  
MEETING OF THE FINE ARTS COMMISSION

1. The meeting was called to order at 1105 hours in room 7D32, Headquarters. Present were:

Members: Bruce T. Johnson, Chairman

Consultant:

Representatives:



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2. The minutes of the 10 May meeting were approved as submitted. (U)

3. Committee Reports

a. Exhibits

(1) The [redacted] bromoil exhibit has been taken down and [redacted] exhibit of photographs of Mexico is on display until 20 August. (U)

(2) [redacted] will exhibit for the OEEO an Hispanic display of employee-owned artifacts to include clothing, stone, glass objects during September. (U)

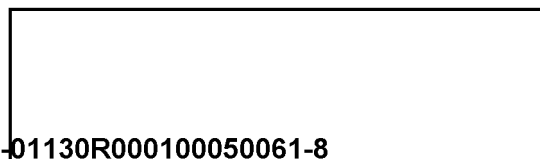
(3) [redacted] wants to exhibit Turkish and Russian antiques as a possible October show. He will come to the next FAC meeting to present his proposed exhibition format. (U)

(4) The decision was made not to proceed with the railroad train exhibit as the items were purchased commercially and not built by the individual. (U)

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The next meeting of the FAC will be held on 16 August instead of 9 August. As usual it will be in 7D32. An agenda will be distributed next week. Please submit any agenda items to  by Wednesday, 11 August.

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b. Annexes Committee

25X1 [ ] Chairman of this committee, was not present but Mr. Johnson announced that responses have been received from all outbuildings except CofC. When [ ] returns from sick leave the committee will begin work on the proposed revitalization of an FAC program for the outbuildings. (U)

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4. Old Business

a. Portrait Restoration. [ ] reported that all have been restored and returned. The McCone painting will be returned to the contractor a third time to have the face painted accurately. Two of the paintings, Donovan and Dulles, had to be relined at the cost of an extra \$500 each because the canvas was cracking. The Colby painting had to have a piece of canvas added behind the pencils. Apparently people were touching the painting at this spot and it was wearing thin. (U)

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b. Louis Paintings. Mr. Johnson reported that the two Morris Louis paintings will be transported this week from Canada to New York where the truck will meet with Artransport. CIA will be responsible for the transportation charge from New York to Washington, DC. Artransport will measure and present estimates for the construction of the plexiglass protectors. However, there are problems of reflection with plexiglass. One suggestion was to have Artransport do one at a time to see if distortion and reflection is too much to cope with. The larger one was suggested to be done first since its proposed location does not require shifting of other paintings. [ ] offered to research other display possibilities and report to Mr. Johnson. Mr. Melzac had consulted a collector, appraiser and dealer and reduced the insurance to a quarter of their original value, \$500,000 (\$250,000 each), instead of \$1 million. Thus, the insurance would be \$1250 per year.

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25X1 [ ] has volunteered to draft an employee notice on the acquisition of the two Louis paintings, using catalogues describing both paintings. The Louis paintings are expected in three weeks to a month. (U)

c. The Director sent the letter of thanks to Mr. Melzac. Mr. Johnson read a letter of response. (U)

25X1 d. [ ] reported that the proposed B corridor location for the Public Affairs bulletin board was so close to a Simplex lock mechanism that there were objections to its installation. It was instead put in C corridor. (U)

25X1 e. [ ] reported that the clean up campaign started today. For two weeks the vault will be opened for pictures to be exchanged. (U)

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5. New Business

a. Mr. Johnson reported that we were consulted by the Office of Security regarding badge machine installation in the P&P Building. The proposed blueprint was approved with the proviso of waist-high partitions for the machines. These machines differ from those currently in use in the Headquarters Building in that they don't have any arms to control personnel movement and badge insertion is just to verify the number. (U)

25X1 b. [ ] of the OEEO asked about the possibility of displaying a 10' x 20' display for a week, perhaps beginning on the 30th. The Office of Equal Employment Opportunity display is used for recruiting. It was suggested that the north wall of A corridor near the entrance be used as this has the best lighting. (U)

25X1 c. [ ] received a complaint about the cafeteria table tent cards with the suggestion that it would be better to have a poster on the outside. She asked what thoughts the FAC had on the subject. Comments were that they are sometimes outdated and that there is no central place where these cards are approved. Mr. Johnson suggested that he formally suggest that the Cafeteria Committee be afforded a voice in the preparation of tent cards before they are prepared. He will call [ ] regarding the monitoring and displaying of the cafeteria table tent cards. (U)

d. Mr. Johnson reported that he was contacted by the Ops Officer, LA Division, to offer as a FAC exhibit his collection of paintings by dissident Russian artists. The collection consists of seven oils and two pen-and-ink drawings by five contemporary Leningrad artists. Polaroid pictures of these paintings were inspected. The FAC expressed interest in exhibiting the collection but expressed concern over the possible risk to the artists should the presence of their paintings in CIA become known to Soviet authorities. [ ]

25X1 e. [ ] Regulations Control Division, sent a proposed draft on [ ] "Gifts to the CIA". FAC will accept the proposed language of the regulation. (U)

25X1 f. [ ] Chairman of the Work Environment Committee, is retiring from the Agency shortly. (U)

25X1 g. [ ] commented that reporters visiting the compound during the President's visit noticed dead trees in our parking lot and in the area across from the bus stop. [ ] mentioned that the trees in the parking lots died from salt. An RFP for replacements will have to be issued. Tree replacement is handled through GSA and the Space Maintenance and Facilities Branch, Logistics Services Division, OL. (U)

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6. The next meeting of the FAC will be scheduled for August. (U)

7. The meeting adjourned at 1150 hours. (U)



Bruce T. Johnson

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